

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, JULY 16, 2013
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

SPECIAL MEETINGS:

5:50 PM – FINANCE COMMITTEE in the Gallery of County Board Room #326A to consider:

1. Approval of County vouchers.

REGULAR SAUK COUNTY BOARD OF SUPERVISORS MEETING:

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda.
- 5) Adopt Minutes of Previous Meeting.
- 6) Scheduled Appearances.
 - a) Dr. Tom Pleger, Dean UW Baraboo/ Sauk County – Update on Campus Residential Facility and Science Classrooms.
 - b) Jim Allen, Executive Director Sauk County Development Corporation – Orientation Report
- 7) Public Comment – 3 minute limit: Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Chair.
- 8) Communications
 - a) Department of Homeland Security (FEMA); re: revised Flood Insurance Study materials
 - b) Bev Vaillancourt, Chair, Town of LaValle; re: appreciation of Sauk County's continued quality assistance providing services to their residents and all of Sauk County
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a) **Board of Adjustment:** (3 year term expires 6/30/2016)
 - i. Re-appointment: Linda DeBaets-White
 - b) **Sauk County Housing Authority:** (5 year term expires 4/21/2015)
 - i. Pat Statterstrom to fill unexpired term of Michael Olson)
 - c) **Wisconsin Conservation Congress District 9 Delegates for Sauk County:**
 - i. Re-appointment : Craig Raschein (2 year term expires 4/9/2015)
 - ii. Re-appointment Mike Rogers (3 year term expires 4/8/2016)
- 12) Unfinished Business.
- 13) Reports – informational, no action required.
 - a) Rebecca A. DeMars, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - b) Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
 - c) Marty Krueger, County Board Chair.
 - i. Frac Sand
 - ✓ Article in 07/01/13 NACo "County News"

- ✓ WCA Frac Sand Task Force
 - ✓ Current Status in Sauk County
 - ii. County Board Picnic – Sunday, September 15 at Badger/SPRA
 - iii. Rule of the Board IV C. – Three Minute Rule
 - iv. Vouchers related to Conferences and Conventions
 - d) Kathryn Schauf, Administrative Coordinator.
 - i. CDBG: Regional Housing Consortia
- 14) Consent Agenda:

15) Resolutions & Ordinances:

a) **ECONOMIC DEVELOPMENT & EXECUTIVE AND LEGISLATIVE COMMITTEES:**

- i. Resolution 42-2013 Resolution Supporting The Regional EDA Application For Economic Development District Approval: (Page 7 -8)

b) **EXECUTIVE AND LEGISLATIVE COMMITTEE:**

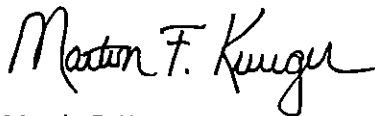
- i. Resolution 43 -2013 Authorizing Reimbursement For Attendance At The WCA Conference In Madison: (Page 9)

c) **FINANCE & HIGHWAY AND PARKS & PERSONNEL COMMITTEES:**

- i. Resolution 44 -2013 Authorizing The Sauk County Highway Department To Eliminate One, Full-time (1.00 FTE) Commercial Truck Driver, And Create One, Full-Time (1.00 FTE) Skilled Laborer Position Outside The Budget Process: (Page 10-14)

16) Adjournment to a date certain.

Respectfully,



Martin F. Krueger
County Board Chair

County Board Members, County staff & the public – Provide the County Clerk a copy of:

1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

County Board Members:

1. Stop by the Office of the County Clerk prior to each Board Meeting to sign original resolutions and ordinances.

Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should contact Sauk County at 608-355-3269, or TTY at 608-355-3490, between the hours of 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: July 11, 2013

Agenda Preparation: Marty Krueger, County Board Chair, with the assistance of Kathryn Schauf, Administrative Coordinator and Rebecca A. DeMars, County Clerk

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